# City of Burien

# BURIEN PLANNING COMMISSION April 24, 2012 7:00 p.m. Multipurpose Room/Council Chambers MINUTES

To hear the Planning Commission's full discussion of a specific topic or the complete meeting, the following resources are available:

- Watch the video-stream available on the City website, <u>www.burienwa.gov</u>
- Check out a DVD of the Council Meeting from the Burien Library
- Order a DVD of the meeting from the City Clerk, (206) 241-4647

#### CALL TO ORDER

Chair Jim Clingan called the April 24, 2012, meeting of the Burien Planning Commission to order at 7 p.m.

## **ROLL CALL**

Present: Jim Clingan, Ray Helms, Joey Martinez, Brooks Stanfield, Nancy Tosta, John Upthegrove

Absent: Greg Duff

Administrative staff present: Scott Greenberg, Community Development Department director; David

Johanson, planner

## **AGENDA CONFIRMATION**

## **Direction/Action**

**Motion** was made by Commissioner Tosta, seconded by Commissioner Stanfield, to approve the agenda for the April 24, 2012, meeting. Motion passed 6-0.

#### **PUBLIC COMMENT**

None.

#### APPROVAL OF MINUTES

#### **Direction/Action**

**Motion** was made by Commissioner Stanfield, seconded by Commissioner Helms, and passed 6-0 to approve the minutes of the March 13, 2012, meeting.

#### **NEW BUSINESS**

Comprehensive Plan Text Amendments, Residential Goals and Policies, Presentation and Discussion

David Johanson presented suggested Comprehensive Plan text amendments that have been developed to bring conciseness, consistency and clarity to the residential goals and policies, and he explained the methodology used to develop the suggested changes. The commissioners asked a number of questions about how and why the proposed changes were decided upon.

# **Direction/Action**

Staff will make some adjustments to the proposed text amendments to reflect the comments and concerns of the commissioners and will bring them back to the commissioners at their May 8<sup>th</sup> meeting to complete the discussion.

# **OLD BUSINESS**

None.

# PLANNING COMMISSION COMMUNICATIONS

Chair Clingan said the SMP small group is continuing to refine the language on the three items it is addressing to ensure it accurately conveys the intended meaning before taking the items to the City Council.

Commissioner Upthegrove reported on the previous week's meeting of the Stormwater and Drainage Master Plan Advisory Committee.

Commissioner Helms reminded everyone that Clean Sweep is April 28<sup>th</sup> and the Hi-Liners will be performing CATS in the fall.

Commissioner Tosta said she will be unable to attend the commission meeting on May 8<sup>th</sup>.

#### **DIRECTOR'S REPORT**

None.

#### **ADJOURNMENT**

## **Direction/Action**

Commissioner Stanfield moved for adjournment; the meeting was adjourned at 7:55 p.m.

**APPROVED**: May 8, 2012

/s/ Jim Clingan, chair